



AUSTIN ARTS COMMISSION MINUTES

Regular Meeting – Monday, May 21, 2018, 6:00 P.M.

City Hall - Boards and Commission Room 1101

301 W 2nd Street, Austin, TX 78701

CURRENT BOARD MEMBERS:

Jaime Castillo – Chair, Michelle Polgar–Vice Chair, Brett Barnes, Chris Bryan, Lulu Flores, Bears Fonte, Felipe Garza, Alissa McCain, Amy Mok, Krissi Reeves, Renee Rice

CALL TO ORDER – 6:05 P.M.

Commissioner Rice, Garza, and Barnes absent.

1. APPROVAL OF MINUTES

- a. Approve the minutes for the Arts Commission Special Called Meeting on May 6, 2018
Motion to approve as amended.
Motioned: Polgar Seconded: Fonte
Approved: Passed on Consent 8-0
Commissioners Rice, Garza and Barnes Absent

2. STAFF BRIEFINGS

- a. David Colligan, Global Business Expansion Division Manager, Economic Development Department, Chapter 380 Revision Recommendations
- b. Capacity Building Applications for April, presented by Jesús Pantel, Cultural Arts Funding Program Supervisor

3. CHAIRS REPORT

Jaime would like for the Commission to work on communication with other commissions and with the community in general.

4. ART IN PUBLIC PLACES ARTS COMMISSION LIAISON REPORT

5. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

- a. John Riedie, CEO Austin Creative Alliance – ACA is committed to staying in communication with staff, council and the arts commission. Encourage the Arts Commission to speak with the ACA Board regarding the upcoming bond election.

- b. Anna Maciel – Chair of the Mexican American Cultural Center – asking City Council to support completing phase 2 of the MACC. Would like to request support from the Arts Commission to support \$37 million for the MACC phase 2
- c. Sarah Rucker, Full Gallop – spoke on Item 8.a.ii.7.

6. SPECIAL PRESENTATION

- a. Charlie Lockwood, Executive Director of Texas Folklife (District 7)
Organization that promotes folk arts in Texas and serves as a fiscal sponsor for groups/artists who focus on traditional and folk arts. Would like to become better at assessing economic impact of the organization and its programs and to build capacity within the organization.
- b. Carrie Cates, Education & Programs Director of Austin School of Film (District 9)
Organization is home of the Austin School of Film, Austin Cine-Maker Space (creative co-working space), serves as a fiscal sponsor, and provides event space. Challenge making the monthly rent and working to keep the space long past the end of the lease in two years.

7. NEW BUSINESS

- a. Discussion and Action Items

Commissioner Barnes Arrived on the dais.

- i. Discussion and possible action to support Economic Development Department's Chapter 380 Revision recommendations.
Motion to support Economic Development Department's Chapter 380 Revision recommendations including the requested which include location based and equity funding.
Motioned: Mok Seconded: Polgar
Approved: 7-0-2
Approved: Commissioners McCain, Castillo Polgar, Flores, Barnes, Mok, Reeves
Commissioner Bryan and Fonte abstained
Commissioners Rice, and Garza Absent
- ii. Approve the selection process recommendations for the TEMPO 2D Art in Public Places Project
Motion to approve the selection process recommendations for the TEMPO 2D Art in Public Places Project
Motioned: Barnes Seconded: Polgar
Approved: 9-0
Commissioners Rice, and Garza Absent
- iii. Establish Arts Commission Bylaws Working Group
Motion to establish Arts Commission bylaws working group with Commissioners Lulu Flores, Krissi Reeves, Michelle Polgar

Motioned: Mok Approved: Fonte

Approved: 9-0
Commissioners Rice, and Garza Absent

- iv. Discussion and possible action on April Community Initiatives Applications
Motion to approve all except 18 CI 117
Motioned: Fonte Seconded: Flores
Approved: 9-0
Commissioners Rice, and Garza Absent

Motion to approve 18 CI 117
Motioned: Mok Seconded: Barnes
Vote: 0-7-2
For: none
Against: Castillo, Polgar, Fonte, Flores, Barnes, Reeves, and Bryan
Abstained: Commissioners Mok and McCain
Commissioners Rice, and Garza Absent

- v. Appoint 2 Arts Commissioners to joint Art & Music Commission Bond Package Working Group to discuss issues relating to the bond recommendations
Motion to appoint Commissioners Barnes and McCain, with Commissioners Flores, Castillo, and Polgar as back-ups to joint Art & Music Commission Bond Package Working Group to discuss issues relating to the bond recommendations
Motioned: Flores Seconded: Fonte
Approved: 9-0
Commissioners Rice, and Garza Absent

8. OLD BUSINESS

- a. Discussion and Action Items
 - i. Discussion and possible action regarding the Arts Commission Outreach and Engagement Plan
No action taken
 - ii. Omnibus
 - 1. Update on Marketing Initiative
Commissioner Castillo has met with representatives of the three arts festivals. It was a successful and they plan to continue the “Art Festivals Passport” and expand it to the Spring Festivals. No Action taken.
 - 2. Update from the joint arts/music working group
No action taken
 - iii. Working Group Updates

1. Labor Language Working Group – Commissioners Flores, Vice Chair Polgar, Bryan and Barnes
No action taken
2. Cultural Funding Program Responsiveness Working Group – Commissioners Mok, Vice Chair Polgar, Castillo, McCain and chaired by Commissioner Fonte.
No action taken
3. Venue Funding/Assistance Program Working Group - Commissioners Polgar, Reeves, Flores
Commissioner Polgar presented a final report on the activities of the Venue Funding /Assistance Program Working Group
4. City of Austin Artwork Donation and Loan Policy Working Group – Commissioners Barnes, Bryan, Castillo, McCain and representatives from the AIPP Panel
No action taken
5. Community Initiative Guidelines Working Group with Commissioners Fonte, McCain, Rice Reeves, and Flores
No action taken
6. Capacity Building Guidelines Working Group with Commissioners Polgar, Mok, Castillo, Garza
No action taken
7. Cultural Equity Working Group with Commissioners Flores, Rice, Fonte, and Mok along with community member Sarah Rucker
No action taken

9. ITEMS FOR INFORMATION

Next Regular Meeting will be on **Monday, June 18 @ 6pm at City Hall, Boards and Commission Room 1101; 301 W 2nd Street, Austin, TX 78701**

10. FUTURE AGENDA ITEMS

Presentation from the MACC Board President for the June Meeting
Approve FY19 Community Initiative Guidelines
Establish Cultural Funding Matrix Working Group

ADJOURNMENT – 8:36 pm

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please

call Anne-Marie McKaskle-Davis at the Cultural Arts Division, at 512-974-7854, for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Arts Commission please contact Anne-Marie McKaskle-Davis at 512-974-7854.